

Date: 26th August, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 30th September, 2025.

Respected Sir/Madam

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 9th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Wednesday, 24 th September, 2025
3.	Voting Start Date & Time	Saturday, 27 th September, 2025 (09:00 AM)
4.	Voting End Date & Time	Monday, 29 th September, 2025 (05:00 PM)
5.	Name of the Scrutinizer	Ms. Divya Mohta

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Pratikkumar Ketanbhai Patel
Director
DIN: 11052043